

# **WASTEWATER MANAGEMENT COMMISSION (WWMC)**

## **MEETING MINUTES 20 August 2007**

(Approved by WWMC on 17 September 2007)

**TIME:** 4:30 PM, **LOCATION:** Tiverton Community Center

**WWMC Members present:** -John Christo, Don Wilbur, Steve York, Chris Nearpass and Raymond Joubert

**Also in attendance:** Wastewater Superintendent (WWS) – John Lincourt  
Town Administrator – Glenn Steckman III  
Public Works Director – David Webster  
Colleen Stanton, Leroy Kendricks Jr.- Tiverton residents

1. The minutes of 06 August 2007 as recorded by the Secretary of the Commission was approved by the WWMC members by means of a motion made by Ray Joubert and second by Steve York.

### **2. Bourne Mill Development**

John Lincourt reported that he met with Pare Engineering on 8/7/07 to discuss their assumptions for the Pumping Station design. This meeting with Pare proved that Pare had used a figure within the Berger Report that transferred all the industrial flow from the Industrial Park and the Douglas property to the Mill St Pumping Station. This transferred of over a million gallons per day to the Mill St Pumping Station is presently scheduled to go to the Mt. Hope Bay Interceptor. In addition the discussion identified another minor problem with the figures that the Berger study reported. All flow from Fish Road was not picked up. The Wastewater Flows spreadsheet (based on the Berger spreadsheet) was revised to account for added flow to the Mill St Pumping Station from Fish Road. This spreadsheet includes all new subdivisions within the area where sewers are planned. These revised calculations should reduce the costs from the original estimates.

3. **On-Site Wastewater** – John Lincourt reported that we now have a total of 13 registered inspectors. Also, 32 inspections have been completed in the past 2 weeks and only 1 service was found to be a failed system. A discussion on septic tank risers with regard to older type tanks and the present regulations in the SUO was held. No vote was taken on this discussion. Item to be addressed at a later time if necessary.

4. **Community Septic System Loan Program (CSSLIP)** – Mr. Glenn Steckman reported on his discussion with the Tiverton resident who applied for a CSSLIP loan ( # 07007). At present Rhode Island Housing is requesting the Town of Tiverton to notify them if they should go forward with this loan and waive the debt to income ratio in order to close. After much discussion on this topic a motion was approved to grant the waiver by a 3 / 2 vote. Voting for approval – John Christo, Chris Nearpass, Don Wilbur, Non approval Steven York & Ray Joubert. Motion made “ **To approve waiver**”

## 5. WasteWater Superintendent's Bi Weekly report

**a. Shove Street** – Paperwork has been submitted to the Treasurer's Office to cut the check to Mr. DeMello for the \$3,900.

**b. Sewer User Billing / Betterments** – No progress to report

**c. Watuppa Plantations** – Beta is preparing a letter report to the Commission. Preliminary discussion is that the existing pumping station on Blackbird Court may not be capable of picking up additional flow.

**d. Hilton Street Sewer Extension** – Four contractors submitted bids for this project. John recommended Grandview Construction of Tiverton (low bidder) be granted the contract. A motion “ **Recommend that the Tiverton Town Council award to Grandview Construction of Tiverton the contract for sewer installation of project A (Hilton Street) and portion of project B (Canonicus Street) to be determined by the WWMS. Total project cost not to exceed \$185,156.00.**” The WWMC members unanimously approved motion.

**e. Trailer Ave** – A videotape of the sewer line was completed on 8/14/07. Only 2 service connections (Mr. Kronsberg and Mr. Evans property) were found. No service was left for the vacant lot adjacent to the Railroad Tracks.

**f. Mileage and Expense report** – A motion was approved by all WWMC members to pay John Lincourt for the reported mileage (\$12.02) and out-of pocket (\$86.72) expenses totaling \$ 98.74.

**ITEM ADDED TO AGENDA –Industrial Way Pump Station** – Mr. David Webster requested the status of the repair to the alarm system. John Lincourt reported that no progress has been made to this date. John will follow up on this task.

Meeting adjourned 6:37 PM, Next schd Mtg: 17 September 2007 @ 4:30PM at Tiverton Community Center.

John S. Christo

Secretary, WWMC